



GAIL FARBER, Director

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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June 19, 2012

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

50 June 19, 2012

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

**AMENDMENT TO LEASE AGREEMENT NO. 66157
BETWEEN THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND
THE COUNTY OF LOS ANGELES
SAN GABRIEL DAM AND RESERVOIR, SAN GABRIEL RIVER - EAST FORK
PARCEL 74
IN THE UNINCORPORATED COUNTY AREA OF
THE ANGELES NATIONAL FOREST NEAR AZUSA
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

This action will allow the Los Angeles County Flood Control District and the County of Los Angeles to amend Lease Agreement No. 66157 for the continued use of San Gabriel Dam and Reservoir, San Gabriel River - East Fork for Fire Camp 19.

IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT AND THE COUNTY OF LOS ANGELES:

1. Find that this project is categorically exempt from the provisions of the California Environmental Quality Act.
2. Delegate authority to the Director of Public Works, or her designee, on behalf of the County of Los Angeles, and delegate authority to the Chief Engineer of the Los Angeles County Flood Control District, or her designee, to execute an Amendment for Lease Agreement No. 66157 to extend the lease term.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended actions is to obtain approval from your Board, acting as the governing body of the Los Angeles County Flood Control District (LACFCD) and of the County of Los Angeles (County) to extend the term of Lease Agreement No. 66157 (Lease), to delegate authority to the Director of Public Works on behalf of the County and to the Chief Engineer on behalf of the LACFCD to execute an Amendment to the Lease to extend the term of the Lease for an additional 20 years for the continued use of the San Gabriel Dam and Reservoir, San Gabriel River - East Fork, Parcel 74, (LACFCD Property) by the Los Angeles County Consolidated Fire Protection District (Fire District) as Fire Camp 19, also known as Camp Julius Klein.

The Lease terminates on June 22, 2012, and the County desires to have the Fire District continue to operate Fire Camp 19.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Integrated Services Delivery (Goal 3) as this transaction will enable the County to continue to provide critical fire protection services to the residents of the County.

FISCAL IMPACT/FINANCING

There is no impact on net County cost.

In lieu of rent, the Fire District, on behalf of the County, has agreed to provide 500 man-hours of service to LACFCD per year. The value of the man-hours will be at least \$50 per hour and will be over and above the man-hours provided by inmate labor. Services include, but are not limited to, clearing storm drains, basins, dams, riverbeds, and roads of debris and vegetation.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Fire Camp 19 is located along East Fork Road, east of San Gabriel Canyon Road, in the unincorporated County area in the Angeles National Forest near Azusa.

On June 23, 1992, Item 56, your Board entered into the Lease with the County for the continued use of the LACFCD Property for Fire Camp 19. The Fire District uses Fire Camp 19 to house and train inmates who are used to suppress wildland fires. Use of the LACFCD Property as Fire Camp 19 is critical to the Fire District's operations.

County Counsel will approve the Amendment as to form.

ENVIRONMENTAL DOCUMENTATION

This project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the CEQA Guidelines and Classes 1(r) and 4(j) of the Environmental Reporting Procedures and Guidelines adopted by your Board on November 17, 1987. These exemptions provide for the operation and leasing of existing public facilities involving negligible or no expansion of existing use.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

These actions allow for use of the LACFCD Property to benefit the County without interfering with the primary mission of the LACFCD.

CONCLUSION

Please return one adopted copy of this letter to the Department of Public Works, Survey/Mapping & Property Management Division and one adopted copy to the Fire District. Retain a copy for your files.

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER
Director

GF:SGS:hp

c: Auditor-Controller (Accounting Division - Asset
Management)
Chief Executive Office (Rita Robinson)
County Counsel
Executive Office